

Division of Corporations

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P000000013608

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FILED

01 MAR 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUNRISE YACHT REFINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

RECEIVED
01 MAR 29 PM 3:32
DIVISION OF CORPORATIONS

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01 MAR 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNRISE YACHT REFINISHING, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article 8 - DIRECTORS - The Directors of the corporation shall be changed to reflect the appointment of Linda Van and Tho Nguyen as additional Directors in accordance with the bylaws of the corporation.

Article 9 - SUBSCRIBERS - The Subscribers of the corporation shall be changed to reflect the appointment of Linda Van and Tho Nguyen as additional Shareholders in accordance with the bylaws of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Cancellation of share certificate no 1
New Shares certificates issued to

Certificate no.2	Dat Phan	34 shares
Certificate no 3	Linda Van	33 shares
Certificate no 4	Tho Nguyen	33 shares

THIRD: The date of each amendment's adoption: February 8th, 2000

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

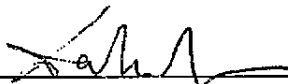
(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 2001

Signature

A handwritten signature in black ink, appearing to read 'Dat Phan', is written over a horizontal line.

Dat Phan - President

(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)